

**CANYON CREEK HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING**

August 8, 2005

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MINUTES

Architectural-31 Sonrisa- A motion was made, seconded and carried unanimously to allow the homeowner to allow the homeowner at 31 Sonrisa to add an additional bathroom over the garage.

TREASURER'S REPORT

A motion was made, seconded and carried unanimously to accept the July 30, 2005 Financial Statement and outstanding aging report subject to audit at the fiscal year end.

RESERVES

A motion was made, seconded and carried unanimously to code the new umbrellas and the new umbrella stands to GL#9021. This is the Patio Furniture Reserve Fund.

RULES AND REGULATIONS

A motion was made, seconded and carried unanimously to table the Rules and Regulations discussion until the Board of Directors is able to read the attorney recommendation letter from association counsel.

SECURITY

A motion was made, seconded and carried unanimously to approve an addition to the current contract with Master Protection Services, to have the Patrol person patrol between the hours of 4:00p.m. And 1:00 p.m. until September 12, 2005.

RESERVE STUDY

A motion was made, seconded and carried unanimously to table the Reserve Study packet until the Treasurer, Gary Brenkman, can have corrections made to the Reserve Study with the Foresight Financial.

ADJOURNMENT

A motion was made, seconded, and carried unanimously to adjourn the meeting at 8:30 PM to Executive Session to review contracts.

Attest: _____
Secretary

Date